

Agenda
Regional Governance Subcommittee
King County Charter Review Commission
October 29, 2007
New County Office Building – Room 124
5:30 pm – 7:30 pm
Co-Chairs: Doreen Cato and Bryan Glynn

5:30 pm – 5:35 pm – Adopt the minutes from the October 1, 2007 meeting

5:35 pm – 5:45 pm – Summary of KCLS issues (Bryan Glynn, Co-Chair)

5:45 pm – 6:45 pm – Introduction of guest speakers and presentations, including Q&A following each:

- Michelle Hillyer and Laurie Robinson, Ad Hoc Group of King County Library System Patrons (15 minutes)
- Jessica Bonebright and Judge Richard Eadie Board of Trustees for (15 minutes)
- Representative of the Executive (15 minutes)

-----**10-minute break**-----

6:55 pm – 7:05 pm – Mike Sinsky, Legal Advisor to the Charter Review Commission and Senior Deputy Prosecuting Attorney: King County Library System issues that are within the purview of the charter (15 minutes)

7:05 pm – 7:20 pm – Subcommittee deliberations: Addressing KCLS issues through the charter

7:20 pm – 7:30 pm – Next steps:

- November 5th meeting focusing on Regional Committees
- November 26th meeting planning
- Possible role of Regional Governance Subcommittee in addressing orphan/technical issues

Next meeting: Monday, November 5 from 5:00 pm to 7:00 pm (NCOB, R-124)
[Please note change in time]